



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90313 047 ***150.00

DOCUMENT # F95000004102			
1. Entity Name MAYO COLLABORATIVE SERVICES, INC.			
Principal Place of Business 200 FIRST STREET SW ROCHESTER, MN 55905		Mailing Address ATTN: JONATHAN J. OVIATT 200 FIRST STREET SW ROCHESTER, MN 55905	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MARTIN, JOANNE 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOLTON, JEFFREY MR 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLVIN, RICK MR 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WOLD, LESTER E MD 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chair and Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAUGHMAN, R. KEITH 200 FIRST STREET SW ROCHESTER, MN 55905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KISABETH, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OVIATT, JONATHAN J 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Jonathan J. Oviatt Assistant Secretary	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

00000004



03312005 Chg-P CR2E034 (10/03)

4. FEI Number
41-1346366

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**


9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOLTON, JEFFREY MR 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLVIN, RICK MR 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KISABETH, ROBERT 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OVIATT, JONATHAN J 200 FIRST STREET SW ROCHESTER, MN 55905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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SIGNATURE:  Jonathan J. Oviatt
Assistant Secretary 4/4/05 507-284-2990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jeffrey W. Bolton	Secretary	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Robert M. Kisabeth MD	Vice President	1/1/1999		Current	200 First Street SW Rochester, MN 55905	
Jonathan J. Oviatt	Assistant Secretary	1/1/1999		Current	200 First Street SW Rochester, MN 55905	
Lester E. Wold MD	Vice Chair	1/1/2004		Current	200 First Street SW Rochester, MN 55905	

Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Jeffrey W. Bolton	Board	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Rick F. Colvin	Board	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
William G. Eversman MD	Board	1/1/2004		Current	Mayo Clinic Scottsdale 13400 East Shea Boulevard Scottsdale, AZ 85259	
Richard Knowlton	Board	7/1/2004		Current	301 N. Main Street Austin, MN 55912	
Alan R. Schilmoeller	Board	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Sylvester Sterioff MD	Board	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Lester E. Wold MD	Board	1/1/2004		Current	200 First Street SW Rochester, MN 55905	
Steven G. Younkin MD	Board	1/1/2004		Current	Mayo Clinic Jacksonville 4500 San Pablo Road Jacksonville, FL 32224	

Company Name: Mayo Collaborative Services, Inc.
Report Date: 3/31/2005

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 Printed with Corporate Focus (C-D3)

ATTACHMENT
 #75000064102/20039204